Standard Form 85 (EG) Revised September 1995 U.S. Office of Personnel Management 5 CFR Parts 731 and 736

QUESTIONNAIRE FOR NON-SENSITIVE POSITIONS

Form approved: OMB No. 3206-0005 NSN 7540-00-634-4035 85-111

| OP | M | | | | | | | | Codes | ; | | | | Са | se Nu | mber | | | | |
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| Ag | ency Use | Only (| Complete iter | ns A | through K | using in | struct | ions pre | ovide | d by | USOPM | 1) | | | | | | | | |
| | Type of restigation | | B Extra Coverage | | | | _ | Nature ction Co | | | | | | D Dat Act | | Month | | Day | | Year |
| E | Geographic Location | | | FF | Position Title | | • | | , | | | | | G SON | | | Н | SOI | | |
| - | OPAC-ALC Number | | | _ | ccounting Da Agency Case | | | | | | | | | | | | | | | |
| KF | Requesting Official | Name a | and Title | ı | | | Si | gnature | | | | | | Teleph | one N | umber | | Da | te | |
| | | | | | Persons co | mpletin | na this | form s | houl | d bed | in with | the | e auestions | below | | | | | | |
| 0 | | | ı have only initi ı have no middl | | your name, i | use them | | | | | If you ar | re a | a "Jr.," "Sr., our middle r | " "II," e | | ter this i | n the | 2 D B | ATE O | F |
| • | Last Name | | | | F | irst Nam | е | | | | | I | liddle Name | | | Jr., I | l, etc. | Month | Day | Year |
| 3 | PLACE OF | BIRTH | - Use the two | letter | code for the | e State. | | | | | | | | | | 4 | SOCIA | L SECU | RITY N | IUMBER |
| | City | | | Cou | inty | | | | State | Cou | ntry <i>(if no</i> | ot ii | n the United | States) | | | | | | |
| <u></u> | | names | SED you used and t he other name | | | | | | | your | maiden r | nan | ne, name(s) | by a for | mer m | arriage, i | former | name(s, | l, alias | (es), or |
| #1 | Name | | | - | | Month | n/Year To | Month/ | Year | #3 | Vame | | | | | | Moi | nth/Year | Mon To | th/Year |
| | Name | | | | | Month | /Year | Month/ | Year | | Vame | | | | | | Moi | nth/Year | Mon | th/Year |
| #2 | | | | | | | То | | | #4 | | | | | | | | | То | |
| 6 | SEX (Mark | one bo | ox) | | Female | | | ľ | √lale | | | | | | | | | | | |
| | CITIZENSH | | | | I am a U.S (Answer it | | | onal by | birth i | in the | U.S. or l | U.S | . territory/po | ossessio | n. | (| our M | other's | Maider | n Name |
| U | | ur curre | he right that ent citizenship rits | | I am a U.S | . citizen, | but I v | vas NO | Γborr | n in th | ie U.S. (A | Ans | wer items b | , c and | d) | | | | | |
| - | instruction | s. | | | I am not a | U.S. citi | zen. <i>(A</i> | nswer i | tems | b and | ' e) | | | | | | | | | |
| 0 | | | | | are a U.S. ci | | t were r | ot born | in the | U.S., | provide ir | nfor | mation abou | t one or | more | of the foll | owing | oroofs of | your | |
| | Naturalizat Court | ion Cer | tificate (Where | were | you naturaliz | ced?) | | | | | State | C | ertificate Nu | ımber | | Mon | th/Day | /Year Is: | sued | |
| | | | | | | | | | | | | | | | | | | | | |
| • | Citizenship City | Certific | cate (Where wa | s the | certificate is | sued?) | | | | | State | С | ertificate Nu | ımher | | Mon | th/Day | /Year Is: | sued | |
| | City State Certificate Number | | | | | | | | | | | | | , Day | , 1 oui 10 | Juou | | | | |
| | State Department Form 240 - Report of Birth Abroad of a Citizen of the United States Give the date the form was | | | | | | | | | | | | | | | | | | | |
| - | Give the date the form was prepared and give an explanation if needed | | | | | | | | | | | | | | | | | | | |
| | U.S. Passport Passport Number | | | | | | | | | | | | | Mor | ith/Da | y/Year Is | sued | | | |
| | This may b | e eithe | r a current or p | reviou | ıs U.S. Passp | ort. | | | | | | | | | | | | | | |
| 0 | DUAL CITI | ZENSH | • | ountr | vere) a dual (y, provide th ght. | | | | | | Country | ′ | | | | | | | | |
| Θ | ALIEN If | you are | an alien, provi | de the | following in | formatio | | _ | | | | | | | | | | | | |
| | Place You Entered the United Sta | | City | | | | State | Date Y Month | | ntered Day | U.S. Year | A | llien Registra | ation Nu | mber | Cour | ntry(ies | s) of Citi | zenshi | p |

8 WHERE YOU HAVE LIVED

List the places where you have lived, beginning with the most recent (#1) and working back 5 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence: do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible: for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 3 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 3-year period, and do not list your spouse, former spouses, or other relatives).

| Month/Year Month/Year | Street Address | Apt. # | City (Country) | State | ZIP Code |
|-----------------------------|----------------|--------|----------------|-------|----------|
| 70 Present | | | | | |
| ame of Person Who Knows You | Street Address | Apt. # | City (Country) | State | ZIP Code |
| Month/Year Month/Year | Street Address | Apt. # | City (Country) | State | ZIP Code |
| ame of Person Who Knew You | Street Address | Apt. # | City (Country) | State | ZIP Code |
| Month/Year Month/Year | Street Address | Apt. # | City (Country) | State | ZIP Code |
| ame of Person Who Knew You | Street Address | Apt. # | City (Country) | State | ZIP Code |
| Month/Year Month/Year | Street Address | Apt. # | City (Country) | State | ZIP Code |
| lame of Person Who Knew You | Street Address | Apt. # | City (Country) | State | ZIP Code |
| Month/Year Month/Year | Street Address | Apt. # | City (Country) | State | ZIP Code |
| lame of Person Who Knew You | Street Address | Apt. # | City (Country) | State | ZIP Code |

9 WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 5 years. List all College or University degrees and the dates they were received. If all of your education occurred more than 5 years ago, list your most recent education beyond high school, no matter when that education occurred.

- Use one of the following codes in the "Code" block:

Enter your Social Security Number before going to the next page

1 - High School

2 - College/University/Military College

- 3 Vocational/Technical/Trade School
- For correspondence schools and extension classes, provide the address where the records are maintained.

| Month/Year Month/Year | Code | Name of School | Degree/Diploma/Other | | Month/Year Awarded |
|---------------------------------|------------|----------------|----------------------|-------|--------------------|
| : 1 To | | | | | |
| treet Address and City (Country |) of Schoo | 1 | , | State | ZIP Code |
| | | | | | |
| Month/Year Month/Year | Code | Name of School | Degree/Diploma/Other | | Month/Year Awarded |
| t2 To | | | | | |
| treet Address and City (Country |) of Schoo | ı | | State | ZIP Code |
| | | | | | |
| | | | | | |
| | | | | | |
| Month/Year Month/Year | Code | Name of School | Degree/Diploma/Other | | Month/Year Awarded |
| t3 _{To} | | | | | |
| To | | l e | | State | ZIP Code |

10 YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 5 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 5-year period must be accounted for without breaks, but you need not list employments before your 16th birthday.

• Code. Use one of the codes listed below to identify the type of employment:

Enter your Social Security Number before going to the next page

- 1 Active military duty stations
- 2 National Guard/Reserve
- 3 U.S.P.H.S. Commissioned Corps
- 4 Other Federal employment
- 5 State Government (Non-Federal
 - employment)
- 6 Self-employment (Include business name and/or name of person who can verify)
- 7 Unemployment (Include name of person who can verify)
 - Federal Contractor (List Contractor, not Federal agency)

9 - Other

- Employer/Verifier Name. List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.
- Previous Periods of Activity. Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

| Month/Y | ear Month' | /Year | Code | Employer/Verifier Name/Mil | itary Duty Location | Your P | osition Title/Mi | litary Rank | | | |
|---------------|------------------|----------|----------------|------------------------------|---------------------|-------------|--------------------|----------------------|--|--|--|
| #1 | | esent | | | | | _ | | | | |
| Employer's/ | Verifier's Stree | et Addr | ess | | City (Country) | State | ZIP Code | Telephone Number (| | | |
| Street Addr | ess of Job Loc | ation (i | f different | than Employer's Address) | City (Country) | State | ZIP Code | Telephone Number | | | |
| Supervisor's | s Name & Stre | et Addı | ress (if diffe | erent than Job Location) | City (Country) | State | ZIP Code | Telephone Number | | | |
| | | | | | | | | () | | | |
| | Month/Year | M | onth/Year | Position Title | | Supervisor | | | | | |
| PREVIOUS | | То | | | | | | | | | |
| PERIODS OF | Month/Year | M | onth/Year | Position Title | | Supervisor | | | | | |
| ACTIVITY | | То | | | | | | | | | |
| (Block #1) | Month/Year | M | onth/Year | Position Title | | Supervisor | | | | | |
| | | То | | | | | | | | | |
| Month/Y | ear Month | /Year | Code | Employer/Verifier Name/Mil | itary Duty Location | Your P | osition Title/Mi | litary Rank | | | |
| #2 | То | | | | | | | | | | |
| Employer's/ | Verifier's Stree | t Addr | ess | • | City (Country) | State | ZIP Code | Telephone Number | | | |
| | | | | | | | | () | | | |
| Street Addr | ess of Job Loc | ation (i | f different | than Employer's Address) | City (Country) | State | ZIP Code | Telephone Number | | | |
| | | | | | | | | () | | | |
| Supervisor's | s Name & Stre | et Addı | ress (if diffe | erent than Job Location) | City (Country) | State | ZIP Code | Telephone Number | | | |
| • | | | | | | | | () | | | |
| | Month/Year | М | onth/Year | Position Title | | Supervisor | | | | | |
| PREVIOUS | | То | | 1 | | | | | | | |
| PERIODS | Month/Year | | onth/Year | Position Title | | Supervisor | pervisor | | | | |
| OF | Wioritin, Four | | oritin, r our | T GOLGOTI TILLO | | Oupor vicoi | | | | | |
| ACTIVITY | Month/Year | То | onth/Year | Position Title | | Supervisor | | | | | |
| (Block #2) | Wioritii/ i ear | | Ulitii/ i eai | rosition fille | | Supervisor | 51 V1501 | | | | |
| Month/Y | ear Month | To | Code | Employer/Verifier Name/Mil | itany Duty Lagation | Vour D | osition Title/Mi | litary Dank | | | |
| #3 | | / I Cal | Code | Employer/ vermer ivame/iviii | itary Duty Location | Tour | osition Title/IVII | iitary narik | | | |
| | To | | | | Tour (a) | | Tain a . | 1 | | | |
| Employer's/ | Verifier's Stree | et Addr | ess | | City (Country) | State | ZIP Code | Telephone Number () | | | |
| Street Addr | ess of Job Loc | ation (i | f different | than Employer's Address) | City (Country) | State | ZIP Code | Telephone Number | | | |
| | | | | | | | | () | | | |
| Supervisor's | s Name & Stre | et Addı | ress (if diffe | erent than Job Location) | City (Country) | State | ZIP Code | Telephone Number | | | |
| | | | | | | | | () | | | |
| | Month/Year | Me | onth/Year | Position Title | _1 | Supervisor | 1 | | | | |
| PREVIOUS | | То | | 1 | | | | | | | |
| PERIODS | Month/Year | | onth/Year | Position Title | | Supervisor | | | | | |
| OF | | | o, i odi | . 55.5.611 1160 | | 3400111001 | | | | | |
| ACTIVITY | Month/Va | То | onth/Voor | Position Title | | Superviser | 0 | | | | |
| (Block #3) | Month/Year | | onth/Year | Position little | | Supervisor | | | | | |
| То | | | | | | 1 | | | | | |

| | LOYMENT ACTIVITIE | | | | | | | | | |
|---------------------------|------------------------|----------------|---------------------------------|-------------------------------------|---------------|----------------|--------------------------|------------------|--|--|
| Month/Y #4 | 'ear Month/Year To | Code | Employer/Verifier Name/Mil | itary Duty Location | | Your Po | osition Title/Mil | litary Rank | | |
| Employer's/ | /Verifier's Street Add | ress | | City (Country) | | State | ZIP Code | Telephone Number | | |
| Street Addr | ress of Job Location (| if different t | han Employer's Address) | City (Country) | | State | ZIP Code | Telephone Number | | |
| Supervisor's | s Name & Street Add | ress (if diffe | rent than Job Location) | City (Country) | | State | ZIP Code | Telephone Number | | |
| | Month/Year M | fonth/Year | Position Title | | Supervis | or | ı | | | |
| PREVIOUS | То | | | | | | | | | |
| PERIODS OF ACTIVITY | Month/Year N | fonth/Year | Position Title | | Supervis | or | | | | |
| (Block #4) | Month/Year N | lonth/Year | Position Title | | Supervis | or | | | | |
| Month/Y | ear Month/Year | Code | Employer/Verifier Name/Mil | itary Duty Location | • | Your Po | osition Title/Mil | itary Rank | | |
| #5 | То | | | | | | | | | |
| Employer's/ | /Verifier's Street Add | ress | | City (Country) | | State | ZIP Code | Telephone Number | | |
| Street Addr | ress of Job Location (| if different t | han Employer's Address) | City (Country) | | State | ZIP Code | Telephone Number | | |
| Supervisor's | s Name & Street Add | ress (if diffe | rent than Job Location) | City (Country) | | State | ZIP Code | Telephone Number | | |
| PREVIOUS | Month/Year N | lonth/Year | Position Title | | Supervis | or | 1 | | | |
| PERIODS OF | | fonth/Year | Position Title | | Supervis | isor | | | | |
| ACTIVITY (Block #5) | | fonth/Year | Position Title | Supervisor | | | | | | |
| Month/Y | | Code | Employer/Verifier Name/Mil | itary Duty Location | | Your Po | osition Title/Mil | itary Rank | | |
| #6 | То | | | | | | | | | |
| Employer's/ | /Verifier's Street Add | ress | | City (Country) | | State | ZIP Code | Telephone Number | | |
| Street Addr | ress of Job Location (| if different t | han Employer's Address) | City (Country) | | State | ZIP Code | Telephone Number | | |
| Supervisor's | s Name & Street Add | ress (if diffe | rent than Job Location) | City (Country) | | State | ZIP Code | Telephone Number | | |
| DDE MOUO | Month/Year M | fonth/Year | Position Title | | Supervis | or | | | | |
| PREVIOUS PERIODS OF | | fonth/Year | Position Title | | Supervis | or | | | | |
| ACTIVITY (Block #6) | | fonth/Year | Position Title | | Supervis | or | or | | | |
| | LE WHO KNOW YOU | | I nd live in the United States. | They should be good friend | ds neers col | leagues | college roomn | nates etc. whose | | |
| combi anyon | | you covers | as well as possible the last 5 | years. Do not list your spo | ouse, former | spouses | , or other relat | | | |
| Name # 1 | | | | Dates Knowr Month/Year Mor To | n nth/Year | D | one Number ay ight |) | | |
| | ork Address | | | | City (Co | untry) | | State ZIP Code | | |
| Home or W | | | | | | Telepho | ne Number | • | | |
| Home or Wo | | | | | n nth/Year | D | ay (|) | | |
| Name # 2 | ork Address | | | | | D: Ni | av | State ZIP Code | | |
| Name # 2 | ork Address | | | Month/Year Mor To Dates Known | City (Co | untry) Telepho | ay ight (| | | |

| _ | | VE SERVICE R | | mbor 21 10502 If "N- " | 12 '' | "Va- ' | " ao to L | | | | | Yes | ١ |
|--|--|--|--|--|--|--|--|---|--|--|------------------------------------|--------------|-------------|
| | • | | | mber 31, 1959? If "No," go to | | | | | £ !!\$! . | | | | |
| _ | your legal exemption below. | | | | | | | | | | | | |
| Registra | ration Nu | ımber | | Legal Exemption Explanation | | | | | | | | • | |
| YOUR ! | MILITAR | Y HISTORY | | | | | | | | | | Yes | ١ |
| _ | | | United S | States military? | | | | | | | | | |
| <u>—</u> | lave you | served in the | United S | States Merchant Marine? | | | | | | | | | |
| | | | | including service in Reserve, N a break in service, each separat | | | | | Marine. St | art with the | e most rec | ent period o | f serv |
| | | , | | d below to identify your branch | • | | ulu be liste | u. | | | | | |
| | Air Force | | | - Navy 4 - Marine Corps | | oast G | uard 6 | 6 - Merchan | nt Marine | 7 - Natio | onal Guard | | |
| | | , | | or "E" block for Enlisted. | • | 0 | | · moronan | | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | ,,,a, Gaara | | |
| | | | | of for the status of your service or the state to mark the block. | during ⁻ | the tim | ne that you | served. If | your service | ce was in t | he Nationa | l Guard, do | not u |
| Cou | untry. If | your service v | vas with | n other than the U.S. Armed For | ces, id | entify | the countr | y for which | n you serve | d. | | | |
| Month | n/Year | Month/Year | Code | Service/Certificate # | 0 | E | | I | atus | National | | Country | |
| | To | | | | | İ | Active | Active Reserve | Inactive Reserve | Guard (State) | | | |
| | To | | | | | | | | | | | | |
| | AL DRUG | s | | • | | | | • | • | | | Yes | 1 |
| In the la include depress nor info | last year, marijua sants (ba ormation answered | , have you use na, cocaine, ha arbiturates, me derived from v d "Yes," provid | ashish, r thaqual your res de inforr | essed, supplied, or manufacture narcotics (opium, morphine, cod one, tranquilizers, etc.), hallucin ponse will be used as evidence | leine, h logenic agains ubstan | eroin, s (LSD t you i ce(s), | etc.), stim), PCP, etc n any subs the nature | ulants (coc .). (NOTE: sequent crir | aine, amph Neither you minal proce | etamines, e ur truthful r eding.) | etc.), response | | |
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| In the la include depress nor info If you a relating | last year, e marijual sants (ba ormation answered g to your n/Year | , have you use na, cocaine, ha arbiturates, me derived from d "Yes," provio involvement v Month/Year | ashish, r thaqual your res de inforr | narcotics opium, morphine, codone, tranquilizers, etc.), hallucin iponse will be used as evidence mation relating to the types of s gal drugs. Include any treatmen Type of Substance | leine, hogenic agains ubstant tor co | eroin, s (LSD t you i ce(s), unselir | etc.), stim , PCP, etc n any subs the nature ng received | ulants (coc .). (NOTE: sequent crir | eaine, amph Neither you minal proce vity, and ar | etamines, e ur truthful r eding.) ny other de | etc.), response | | |
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Standard Form 85 Revised September 1995 U.S. Office of Personnel Management 5 CFR Parts 731 and 736 Form approved: OMB No. 3206-0005 NSN 7540-00-634-4035 85-111

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in black ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

I Understand that, for some sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 85, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

| Signature (Sign in ink) | Full Name (Type or Print Legibly | Date Signed | | |
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| Other Names Used | | | | Social Security Number |
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Standard Form 85 Revised September 1995 U.S. Office of Personnel Management 5 CFR Parts 731 and 736

Form approved: OMB No. 3206-0005 NSN 7540-00-634-4035

Questionnaire for Non-Sensitive Positions

Follow instructions fully or we cannot process your form. Be sure to sign and date the certification statement on Page 5 and the release on Page 6. If you have any questions, call the office that gave you the form.

Purpose of this Form

The U.S. Government conducts background investigations to establish that applicants or incumbents either employed by the Government or working for the Government under contract, are suitable for the job. Information from this form is used primarily as the basis for this investigation. Complete this form only after a conditional offer of employment has been made.

Giving us the information we ask for is voluntary. However, we may not be able to complete your investigation, or complete it in a timely manner, if you don't give us each item of information we request. This may affect your placement or employment prospects.

Authority to Request this Information

The U.S. Government is authorized to ask for this information under Executive Order 10577, sections 3301 and 3302 of title 5, U.S. Code; and parts 5, 731, and 736 of Title 5, Code of Federal Regulations.

Your Social Security Number is needed to keep records accurate, because other people may have the same name and birth date. Executive Order 9397 also asks Federal agencies to use this number to help identify individuals in agency records.

The Investigative Process

Background investigations are conducted using your responses on this form and on your Declaration for Federal Employment (OF 306) to develop information to show whether you are reliable, trustworthy, and of good conduct and character. Your current employer must be contacted as part of the investigation, even if you have previously indicated on applications or other forms that you do not want this.

Instructions for Completing this Form

1. Follow the instructions given to you by the person who gave you the form and any other clarifying instructions furnished by that person to assist you in completion of the form. Find out how many copies of the form you are to turn in. You must sign and date, in black ink, the original and each copy you submit.

- 2. Type or legibly print your answers in black ink (if your form is not legible, it will not be accepted). You may also be asked to submit your form in an approved electronic format.
- 3. All questions on this form must be answered. If no response is necessary or applicable, indicate this on the form (for example, enter "None" or "N/A"). If you find that you cannot report an exact date, approximate or estimate the date to the best of your ability and indicate this by marking "APPROX." or "EST."
- 4. Any changes that you make to this form after you sign it must be initialed and dated by you. Under certain limited circumstances, agencies may modify the form consistent with your intent.
- 5. You must use the State codes (abbreviations) listed on the back of this page when you fill out this form. Do not abbreviate the names of cities or foreign countries.
- 6. The 5-digit postal ZIP codes are needed to speed the processing of your investigation. The office that provided the form will assist you in completing the ZIP codes.
- 7. All telephone numbers must include area codes.
- 8. All dates provided on this form must be in Month/Day/Year or Month/Year format. Use numbers (1-12) to indicate months. For example, June 10, 1978, should be shown as 6/10/78.
- 9. Whenever "City (Country)" is shown in an address block, also provide in that block the name of the country when the address is outside the United States.
- 10. If you need additional space to list your residences or employments/self-employments/unemployment or education, you should use a continuation sheet, SF 86A. If additional space is needed to answer other items, use a blank piece of paper. Each blank piece of paper you use must contain your name and Social Security Number at the top of the page.

Final Determination on Your Eligibility

Final determination on your eligibility for a position is the responsibility of the Office of Personnel Management or the Federal agency that requested your investigation. You may be provided the opportunity personally to explain, refute, or clarify any information before a final decision is made.

Penalties for Inaccurate or False Statements

The U.S. Criminal Code (title 18, section 1001) provides that knowingly falsifying or concealing a material fact is a felony which may result in fines of up to \$10,000, and/or 5 years imprisonment, or both. In addition, Federal agencies generally fire, or disqualify individuals who have materially and deliberately falsified these forms, and this remains a part of the permanent record for future placements. Your trustworthiness is a very important consideration in deciding your suitability. Your prospects of placement are better if you answer

all questions truthfully and completely. You will have adequate opportunity to explain any information you give us on the form and to make your comments part of the record.

Disclosure of Information

The information you give us is for the purpose of determining your suitability for Federal employment; we will protect it from unauthorized disclosure. The collection, maintenance, and disclosure of background investigative information is governed by the Privacy Act. The agency which requested the investigation and the agency which conducted the investigation have published notices in the Federal Register describing the systems of records in which your records will be maintained. You may obtain copies of the relevant notices from the person who gave you this form. The information on this form, and information we collect during an investigation may be disclosed without your consent as permitted by the Privacy Act (5 USC 552a(b)) and as follows:

PRIVACY ACT ROUTINE USES

- 1. To the Department of Justice when: (a) the agency or any component thereof; or (b) any employee of the agency in his or her official capacity; or (c) any employee of the agency in his or her individual capacity where the Department of Justice has agreed to represent the employee; or (d) the United States Government, is a party to litigation or has interest in such litigation, and by careful review, the agency determines that the records are both relevant and necessary to the litigation and the use of such records by the Department of Justice is therefore deemed by the agency to be for a purpose that is compatible with the purpose for which the agency collected the records.
- 2. To a court or adjudicative body in a proceeding when: (a) the agency or any component thereof; or (b) any employee of the agency in his or her official capacity; or (c) any employee of the agency in his or her individual capacity where the Department of Justice has agreed to represent the employee; or (d) the United States Government is a party to litigation or has interest in such litigation, and by careful review, the agency determines that the records are both relevant and necessary to the litigation and the use of such records is therefore deemed by the agency to be for a purpose that is compatible with the purpose for which the agency collected the records.
- 3. Except as noted in Question 14, when a record on its face, or in conjunction with other records, indicates a violation or potential violation of law, whether civil, criminal, or regulatory in nature, and whether arising by general statute, particular program statute, regulation, rule, or order issued pursuant thereto, the relevant records may be disclosed to the appropriate Federal, foreign, State, local, tribal, or other public authority responsible for enforcing, investigating or prosecuting such violation or charged with enforcing or implementing the statute, rule, regulation, or order.
- 4. To any source or potential source from which information is requested in the course of an investigation concerning the hiring or retention of an employee or other personnel action, or the issuing or retention of a security clearance, contract, grant, license, or other benefit, to the extent necessary to identify the individual, inform the source of the nature and purpose of the investigation, and to identify the type of information requested.

- 5. To a Federal, State, local, foreign, tribal, or other public authority the fact that this system of records contains information relevant to the retention of an employee, or the retention of a security clearance, contract, license, grant, or other benefit. The other agency or licensing organization may then make a request supported by written consent of the individual for the entire record if it so chooses. No disclosure will be made unless the information has been determined to be sufficiently reliable to support a referral to another office within the agency or to another Federal agency for criminal, civil, administrative, personnel, or regulatory action.
- 6. To contractors, grantees, experts, consultants, or volunteers when necessary to perform a function or service related to this record for which they have been engaged. Such recipients shall be required to comply with the Privacy Act of 1974, as amended.
- 7. To the news media or the general public, factual information the disclosure of which would be in the public interest and which would not constitute an unwarranted invasion of personal privacy.
- 8. To a Federal, State, or local agency, or other appropriate entities or individuals, or through established liaison channels to selected foreign governments, in order to enable an intelligence agency to carry out its responsibilities under the National Security Act of 1947 as amended, the CIA Act of 1949 as amended, Executive Order 12333 or any successor order, applicable national security directives, or classified implementing procedures approved by the Attorney General and promulgated pursuant to such statutes, orders or directives.
- 9. To a Member of Congress or to a Congressional staff member in response to an inquiry of the Congressional office made at the written request of the constituent about whom the record is maintained.
- 10. To the National Archives and Records Administration for records management inspections conducted under 44 USC 2904 and 2906.
- 11. To the Office of Management and Budget when necessary to the review of private relief legislation.

STATE CODES (ABBREVIATIONS) Alabama Hawaii HI Massachusetts New Mexico NM South Dakota Alaska ΑK Idaho ID Michigan MI New York Tennessee TN NY Arizona Illinois IL Minnesota MN North Carolina NC Texas TX Arkansas AR Indiana IN Mississippi MS North Dakota ND Utah UT California CA lowa IΑ Missouri MO Ohio ОН Vermont VT Colorado СО Kansas KS Montana MT Oklahoma OK Virginia Connecticut СТ Kentucky ΚY Nebraska NE Oregon OR Washington WA Delaware DE Louisiana LA Nevada NV Pennsylvania PA West Virginia WV Florida Maine ME New Hampshire NH Rhode Island RI Wisconsin Georgia GA Maryland MD New Jersey South Carolina NJ Wvoming American Samoa District of Columbia Puerto Rico PR GU Northern Marianas Trust Territory Virgin Islands

PUBLIC BURDEN INFORMATION

Public reporting burden for this collection of information is estimated to average 30 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Reports and Forms Management Officer, U.S. Office of Personnel Management, 1900 E Street, N.W., Room CHP-500, Washington, D.C. 20415. Do not send your completed form to this address.